



STATE OF NEVADA
STATE CONSERVATION COMMISSION

901 South Stewart Street #5004
Carson City, Nevada 89701
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION
Monday, November 7, 2005 at 7:00pm (Fiji Room)
& Wednesday, November 9, 2005 at 4:30 pm. (North Shore Room)
Casa Blanca Hotel-Casino
950 West Mesquite Blvd.
Mesquite, NV 89027
(702)346-6846

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on November 7, 2005 commencing at 7:00pm & November 9, 2005 commencing at 4:30pm. The meeting will be held at the Casa Blanca Hotel-Casino in Mesquite, Nevada.

The State Conservation Commission will consider and act on the following items on November 7, 2005 at 7:00pm:

- I. CALL TO ORDER**
 - A. Introductions
- II. ELECTION OF OFFICERS – *ACTION***
 - A. Election of Chairman
 - B. Election of Vice-Chairman
- III. REVIEW, AMMENDMENT AND APPROVAL OF MINUTES – *ACTION***
 - A. Approval of the June 15, 2005 meeting minutes.
 - B. Approval of the July 26, 2005 meeting minutes.
- IV. PUBLIC COMMENT**

Three-minute time limit per person, limited to items not on the agenda.
- V. INTERNAL DIVISION REPORTS**
 - A. Status of the Division of Conservation Districts
 - 1. Fiscal Report – Pamela B. Wilcox
 - 2. General – Pamela B. Wilcox
 - 3. Conservation District Meeting Logs – Kelly McGowan – Sandi Gotta
 - 4. General Correspondence – Kelly McGowan – Sandi Gotta
- VI. REPORTS TO THE COMMISSION (please limit to 5 minutes)**
 - A. Department of Conservation & Natural Resources – Allen Biaggi, Director

- B. Department of Agriculture – Don Henderson, Director
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Richard Vigil, State Conservationist
- E. Farm Service Agency – Roger Van Valkenburg, Executive Director
- F. Nevada Association of Conservation Districts – President, Chris Freeman

VII. REVIEW AND APPROVAL OF CONSERVATION DISTRICT'S FINANCIAL REPORTS FY 2005 AS PER NAC 548.090 AND NAC 548.110 – *ACTION*

The commission will review and take action on the approval of the Financial Reports for FY 2005 for Eureka Conservation District, Lander Conservation District, Quinn Conservation District, Washoe-Storey Conservation District and White Pine Conservation District per NAC 548.100, 548.110 and 548.120.

- A. Comments on District Financial Reports for the districts listed above
- B. District/Public Comments
- C. Commission action on acceptance of Financial Reports

VIII. EQUALLY AWARD GRANT MONEY TO DISTRICTS THAT HAVE BEEN DESIGNATED AS ELIGIBLE AS PER NRS 548.178 AND 548.130 *ACTION*

Award Grants to Conservation Districts in “Good Standing” with Commission Approved Conservation District Budgets, Annual Workplans and Financial Reports

- A. Eureka Conservation District
- B. Lander Conservation District
- C. Quinn Conservation District
- D. Washoe-Storey Conservation District
- E. White Pine Conservation District

IX. REVIEW AND APPROVAL OF ALL CONSERVATION DISTRICT'S FINANCIAL REPORTS FY 2005 AND ANNUAL REPORTS FY 2005 AS PER NAC 548.090 AND NAC 548.110 – *ACTION*

The commission will review and take action on the approval of the Financial Reports for FY 2005 and the Annual Reports FY 2005 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120*ACTION*

- A. Division Staff review
- B. Conservation Commission Discussion
- C. Commission Determination of approval
- D. Direction to Staff for Implementation of Statute

X. OLD BUSINESS -

- A. Discussion/approval of State Conservation Commission's Strategic Plan for 2005-2010.
ACTION

XI. NEW BUSINESS

- A. Review statutory procedures in determining districts standings. Establish a policy or procedure for dealing with districts that are delinquent in their submittal of required reports.
ACTION

XII. STAFF ITEMS - Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XIII. COMMISSIONER ITEMS

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XIV. PUBLIC COMMENT

Three-minute time limit per person, limited to items not on the agenda.

XV. ADJOURN TO RECONVENE AT THE NORTH SHORE ROOM ON THURSDAY, NOVEMBER 9, 2005 AT 4:30 PM. – *ACTION*

The State Conservation Commission will consider and act on the following items on November 9, 2005 commencing at 4:30 pm:

I. CALL TO ORDER

A. Introductions

II. OLD ITEMS CONTINUED

Continuation of items from November 7, 2005 meeting that may require discussion or action as noted on the agenda. ***ACTION***

III. NEW BUSINESS

- A. Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts on November 9, 2005. ***ACTION***
- B. Consideration of other items requested by the Nevada Association of Conservation Districts on November 9, 2005. ***ACTION***
- C. Continuation of items from November 7, 2005 meeting that may require discussion or action as noted on the agenda. ***ACTION***

IV. COMMISSIONER ITEMS – Commissioner comments and reports

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

V. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

VI. PUBLIC COMMENT

Three-minute time limit per person, limited to items not on the agenda.

VII. NEXT COMMISSION MEETING – *ACTION*

- A. Set time and place.
- B. Agenda Items.

VIII. ADJOURN – *ACTION*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Sandi Gotta or Kelly McGowan by writing to their attention at the Division of Conservation

Districts, 901 South Stewart Street, Suite #5004, Carson City, NV 89701 or by calling (775) 684-2760 no later than five (5) working days prior to the scheduled meetings.

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City, NV 89701
Nevada Division of Conservation Districts, 901 S Stewart Street #5004, Carson City, NV 89701
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89710
State Library and Archives, 100 Stewart St., Carson City, NV 89710
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502